



AGENDA

Regular Meeting

City Council

Tuesday, March 11, 2014

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on February 25, 2014.

6. Public hearing, discussion and possible action on Ordinance No. 190 amending Chapter 32 Zoning, City of Bee Cave Code of Ordinances: Section 32.04.001 Charts, within the Use Charts to add "Golf Course (Miniature)" as a Conditional Use ("C") to the NS Neighborhood Service Zoning District.

7. Public hearing, discussion and possible action on Ordinance No. 191 authorizing a Conditional Use Permit for "Restaurant" in NS Neighborhood Service District for Lot 3, Summit 56 Final Plat, City of Bee Cave, Travis County, as recorded in document 2010000095, located at 15606 West Highway 71, Bee Cave, Texas. "Restaurant" is a Conditional Use within the NS Zoning District (Code reference 32.04.001 Charts, Use Charts, City of Bee Cave Code of Ordinances).

8. Public hearing, discussion and possible action on Ordinance No. 192 authorizing a Conditional Use Permit for "Golf Course (Miniature)" in NS Neighborhood Service District for Lot 3, Summit 56 Final Plat, City of Bee Cave, Travis County, as recorded in document 2010000095, located at 15606 West Highway 71, Bee Cave, Texas.
9. Discuss and consider action on a site plan amendment for CarX Tire/Auto located at 13925 State Hwy 71 West, Bee Cave, Texas.
10. Discuss and consider action on the Gateway to Falconhead exception request to Section 30.03.010 (a) Stormwater Collection and Conveyance Systems – Systems Design Requirements of the City of Bee Cave Code of Ordinances to exempt the project from detention requirements for developed stormwater runoff discharging into the Little Barton Creek Tributary.
11. Discuss and consider action on a letter agreement with the West Travis County Public Utility Agency for a temporary access easement for construction in Bee Cave Parkway.
12. Discuss and consider action on the dedication of a public utility easement across the Staats Property located on Bee Cave Parkway.
13. Discuss and consider action on Ordinance No. 193 amending Chapter 16, Article 16.03- Construction in Public Right-of-Way, to require a two-year maintenance bond.
14. Discuss and consider action on Ordinance No. 194 amending Chapter 18 to designate speed limits at 25 miles per hour in Ladera Subdivision.
15. Discuss and consider action on Ordinance No. 195, an Ordinance suspending the implementation of the interim rate adjustment under Section 104.301 of the Texas Utilities Code by Texas Gas Service Company.
16. Close Regular Meeting.
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding Groundwater District litigation with Texas Commission on Environmental Quality.
 - B. Consultation with Attorney regarding authority of City to extend its extraterritorial jurisdiction.
 - C. Consultation with Attorney regarding engineering contracts with the City.

18. Close Executive Session.
19. Open Regular Meeting.
20. Consider action, if any, on Executive Session.
21. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of March, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary